

10-25-88 TUESDAY, OCTOBER 25, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by Dr. E. Wilbert McCall, Sr. Pastor, St.
Stephen Baptist Church, La Puente (1).

Pledge of Allegiance led by Chris Dallas, National Service
Officer for Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

10-25-88.1 70 S-1.

Consideration of Task Force on Automobile Liability's Interim Committee Report and Report on Propositions 100, 101, 103, 104, and Minority Report to the Automobile Liability Task Force, as arranged by Supervisor Antonovich. MOTION FAILED TO CARRY WHICH WOULD HAVE RECEIVED AND FILED THE TASK FORCE ON AUTOMOBILE LIABILITY'S RECOMMENDATIONS (Supervisors Schabarum, Hahn and Edelman voted no on this action); MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE ENDORSED PROPOSITION 103; MOTION FAILED TO CARRY WHICH WOULD HAVE ENDORSED PROPOSITIONS 101 AND 106 (Supervisors Hahn, Edelman and Dana voted no on this action); BY OPERATION OF LAW THE MATTER WAS CARRIED OVER ONE WEEK TO NOVEMBER 1, 1988

11:50 o'clock a.m.

10-25-88.2 73

Presentation of scrolls to Jennie Garrett and Virginia Acosta, recognizing Monrovia Chamber of Commerce for receiving the National "Award of Excellence," as arranged by Supervisor Schabarum.

10-25-88.3 73

Presentation of scroll to the Southern California Gas Company, for leadership in emergency preparedness, as arranged by Supervisor Edelman.

10-25-88.4 73

Presentation of scroll in recognition of "Red Ribbon Week," October 23 through 30, 1988, as arranged by Supervisor Dana.

10-25-88.5 73

Presentation of scroll to Shiro Masuda, Social Worker II, Department of Public Social Services, October, 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

10-25-88.6 73

Presentation of the 1988 California Association of Services for Children "Child Advocate of the Year" award to the Board, as arranged by Supervisor Dana.

10-25-88.7 73

Presentation of plaque to Chief John W. Englund, Forester and Fire Warden, as arranged by Supervisor Dana.

10-25-88.8 BOARD OF SUPERVISORS 1 - 11

10-25-88.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Shirley D. Butler+, Regional Library
Councils (Hacienda Heights)

Supervisor Hahn

Manuel N. Baculi, M.D., Los Angeles County Commission on
Aging

Lewis Penrose Bohler, Jr., Los Angeles County Board of Education, effective January 2, 1989

John T. Stevens, Sr., Fire Department Technical Advisory Group

Diana Barbara Prioleau, Los Angeles County Commission on Disabilities

Supervisor Edelman

Bruce A. Beckman+, Los Angeles County Watershed Commission

Karen Donovan, Los Angeles County Commission on Disabilities

Supervisor Antonovich

William Joseph Galloway+, Commission on Judicial Procedures

10-25-88.8.2 75 2.

Recommendation as submitted by Supervisor Antonovich: Authorize the formation of a Citizens' Commission on Animal Care and Control to review recent reports of alleged improprieties within the Department and to ensure that recommendations are implemented. CONTINUE TWO WEEKS (11-8-88) AT 10:00 O'CLOCK A.M.

10-25-88.8.3 3 3.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of October 23 through 29, 1988 as "National Physical Therapy Week," throughout Los Angeles County and urge all public officials and private citizens to join with the physical therapy profession to secure better care of all our citizens. APPROVE

10-25-88.8.4 86 4.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to consult with all Department/District Heads in order to formulate an extensive flex-hour work program that can be made available to the maximum number of County employees in order to reduce congestion on our roads and highways and to report back to the Board

within 30 days with recommendations; and to receive input from the leaders of County unions, so that there can be maximum support for the full implementation of a flex-hour plan. CONTINUE THREE WEEKS (11-15-88)

10-25-88.8.5 4 5.

Recommendation as submitted by Supervisor Hahn: Rename the Inglewood Health Center located at 123 W. Manchester, in honor of the late Assemblyman Curtis Tucker, in recognition of his outstanding contributions to the people of Los Angeles County and the entire State of California as Chairman of the Assembly Health Committee. APPROVE

10-25-88.8.6 5 6.

Recommendation as submitted by Supervisor Hahn: Proclaim November 6, 1988 as "Black Cancer Awareness Sunday," throughout Los Angeles County. APPROVE

10-25-88.8.7 86 7.

Recommendation as submitted by Supervisor Edelman: Commend Superior Court Judges Marvin Rowen, Robert Fratianne, John Major, the San Fernando Valley Bar Association and other participants for their foresight and efforts in forming the San Fernando Valley Legal Long-Range Planning Committee; and endorse and support the purposes, goals and objectives of the Committee in its work to meet the courthouse needs of the citizens of the San Fernando Valley. CONTINUE ONE WEEK (11-1-88)

10-25-88.8.8 6 8.

Recommendation as submitted by Supervisor Edelman: Waive fees and costs, excluding the cost of liability insurance, for use of the Los Angeles County Superior Courthouse by the Barristers Section of the Los Angeles County Bar Association for their Western Regional of the National Moot Court Competition, to be held December 2 and 3, 1988. APPROVE

10-25-88.8.9 7 9.

Recommendation as submitted by Supervisor Edelman: Instruct the Acting Director of Facilities Management to prepare necessary space-use permit and waive fees, excluding the cost of liability insurance, for use of the County-owned parking lot at 8759 Melrose Ave., West Hollywood, by the Los Angeles Center for Living, for its annual fundraising event, from 6:00 a.m. October 28, 1988 to 12:00 midnight October 30, 1988. APPROVE

10-25-88.8.10 86 10.

Recommendation as submitted by Supervisor Dana: Adopt resolution urging the Federal Government to facilitate the delivery of clean burning natural gas to Southern California. CONTINUE ONE WEEK (11-1-88)

10-25-88.8.11 8 11.

Recommendation as submitted by Supervisor Dana: Proclaim the week of October 23 through 29, 1988 as "Adult Immunization Week," also urge all residents, organizations and the medical community to become aware of the importance of adult immunization and lend their full support to this campaign. APPROVE

10-25-88.9 ADMINISTRATIVE OFFICER 12 - 14

10-25-88.9.1 69 12.

Recommendation: Approve, and instruct Chairman to sign, an agreement with Deloitte Haskins and Sells, in amount not to exceed \$92,000, to review the County's property tax public inquiry procedures, effective date of Board approval through June 30, 1989. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REQUIRE DELOITTE HASKINS AND SELLS TO PREPARE A PLAN FOR IMPLEMENTATION FOR BOARD CONSIDERATION

10-25-88.9.2 9 13.

Recommendation: Approve report on the 1987-88 Grand Jury's Final Report pertaining to County government matters under control of the Board, and submit the report with any additional comments to the Presiding Judge of the Superior Court. APPROVE

10-25-88.9.3 10 14.

Recommendation: Approve the Pacific Mutual Life Insurance Company rate adjustments, effective December 1, 1988; instruct County Counsel in cooperation with the Chief Administrative Officer, to review, and instruct Chairman to sign appropriate amendments to agreements with Pacific Mutual Life Insurance Company, to incorporate the rate changes and the discontinuance of the experience rating provisions where appropriate; also instruct the Auditor-Controller to make appropriate payroll system changes necessary to implement the rates, beginning with the November 15, 1988 payday. APPROVE

10-25-88.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 15

4-VOTE

10-25-88.10.1 11 15.

Recommendation: Approve agreement with the California Department of Food and Agriculture, for funding in the amount of \$46,000, for additional trapping and start-up costs associated with the eradication of the Mediterranean fruit fly, for the period of July 1, 1988 through November 15, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$46,000

10-25-88.11 ART MUSEUM 16

4-VOTE

10-25-88.11.1 12 16.

Recommendation: Accept donation of residuary trust assets, in amount of \$249,165.40, from the Estate of Alex Oser; approve agreement with the Museum Associates, transferring the initial and all subsequent distributions from the trust fund, for support of museum programs and activities; also instruct the Director to acknowledge subsequent distributions from the residuary trust. ACCEPT WITH THANKS, APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$249,165.40

10-25-88.12 COMMISSION ON AIDS 17

10-25-88.12.1 71 17.

Recommendation: Approve findings on Proposition 102, and oppose the initiative. APPROVE (Supervisors Schabarum and Antonovich voted no on this action)

10-25-88.13 COMMUNITY AND SENIOR CITIZENS SERVICES 18

10-25-88.13.1 13 18.

Recommendation: Accept Community Services Block Grant McKinney Homeless Assistance Act Grant Award amendment, in amount of \$256,507, from the State Department of Economic Opportunity, for the period of January 1, 1988 through September 30, 1989; also approve allocation of \$40,000 of the grant funds to offset Emergency Cold Weather Program contractors' operational costs, for the period of November 1, 1988 through March 31,

1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

10-25-88.14 COMMUNITY DEVELOPMENT COMMISSION 19 - 21

10-25-88.14.1 14 19.

Recommendation: Adopt resolution designating the Greater Watts Employment and Economic Incentive Area and other certain adjacent unincorporated areas (2), as the "South County Redevelopment Survey Area." ADOPT, INSTRUCT CHAIRMAN SIGN

10-25-88.14.2 15 20.

Recommendation: Approve reexecution of Community Development Block Grant cooperation agreement with the City of Hermosa Beach (4), adding an additional provision specifying that the City is required to carry out all program objectives stipulated in the grant agreement, effective August 9, 1988; and instruct the Executive Director to submit the agreement to the U.S. Department of Housing and Urban Development by October 26, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.14.3 16 21.

Recommendation: Make finding that the Los Angeles Men's Place Homeless Shelter Project, City of Los Angeles (2), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

10-25-88.15 DATA PROCESSING 23

10-25-88.15.1 17 23.

Recommendation: Approve agreements with Data Pacific, at a total first-year cost of \$247,491, to provide data conversion services for the Auditor-Controller, Animal Care and Control and the Superior Courts, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.16 ECONOMY AND EFFICIENCY COMMISSION 24

10-25-88.16.1 18 24.

Recommendation: Receive and file interim report on the status of implementation of recommendations on contracting policies; and instruct the Chief Administrative Officer and the Contracting Policy Board to work with the Economy and Efficiency Task Force in developing final plans and recommendations for Board approval. APPROVE

10-25-88.17 FACILITIES MANAGEMENT 25 - 32

10-25-88.17.1 19 25.

Recommendation: Approve ordinance repealing Ordinance No. 11853, granting a Countywide Water Pipeline Franchise to Uehling Water Company, Inc. APPROVE (Relates to Agenda No. 66)

10-25-88.17.2 67 26.

Revised recommendation: Approve lease agreement with Barranca Covina Realty Private, Ltd., at a monthly rental rate of \$73,843.20, for office and appurtenant parking spaces for the Department of Children's Services,

located at 800 S. Barranca Ave., Covina (1); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.17.3 20 27.

Recommendation: Approve agreement with the California Water Service Co., in amount of \$155,000, for construction of a pumping station including the exchange of land adjacent to the Fire Department Training Center, Fire Command Headquarters and Control Facility, 1320 Eastern Ave., Los Angeles (3), Specs. 4756, C.P. 76033; also approve Negative Declaration for the Fire Command and Control Project and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.17.4 21 28.

Recommendation: Approve license agreement with the Los Angeles County Superintendent of Schools for use of County-owned Mid-Valley Clinic Building, located at 7351 Van Nuys Blvd., Van Nuys (3), on a gratis basis, to operate and maintain a school to provide educational services to wards of the court. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.17.5 68 29.

Recommendation: Award contracts to Metromedia Paging Services and Minilec Services, Inc., in total amount not to exceed \$1,141,074, for wide area radio paging services and radio pager maintenance and repair, for the period of November 1, 1988 through October 31, 1990; also delegate authority to the Acting Director to execute contract renewals under the terms and conditions specified in the contracts. APPROVE WITH THE EXCEPTION OF RECOMMENDATION NO. 3, WHICH WOULD HAVE DELEGATED TO THE ACTING DIRECTOR OF FACILITIES MANAGEMENT, THE AUTHORITY TO EXECUTE CONTRACT RENEWALS UNDER THE TERMS AND CONDITIONS SPECIFIED IN THE CONTRACTS

10-25-88.17.6 22 30.

Recommendation: Award contract to GTE TeleMessenger, Inc., at a monthly

rental rate of \$4.50 per mail box, for a voice mail system. APPROVE,
INSTRUCT CHAIRMAN SIGN

10-25-88.17.7 23 31.

Recommendation: Accept completed contract work for Dockweiler Beach RV
Park, Phase II Development, Playa del Rey (4), Specs. 4739, C.P. 70076;
also extend the contract completion time 81 calendar days. APPROVE

10-25-88.17.8 24 32.

Recommendation: Accept completed contract work for Inglewood Courthouse
Landscape Improvements, Inglewood (2), Specs. 4701, C.P. 70207. APPROVE

10-25-88.18 HEALTH SERVICES 33 - 38

10-25-88.18.1 25 33.

Recommendation: Approve renewal agreement with the Korean Health
Education, Information and Referral Center, in amount not to exceed
\$113,818, for continuation of a bilingual information project intended to
assist persons in the Korean community in obtaining an understanding of
the County Health Care System and to take advantage of existing health
care resources, for the period of November 1, 1988 through October 31,
1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.18.2 26 34.

Recommendation: Approve affiliation agreement with the California
Paramedical and Technical College, at no cost to County, for provision of
a surgical technical training program at Harbor/UCLA and King/Drew Medical
Centers (2), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN
SIGN

10-25-88.18.3 27 35.

Recommendation: Approve agreement with Coopers and Lybrand, at a total cost of \$119,200, with County cost of \$11,920, to expand a prior study of standard rates for reimbursement of contract providers of drug abuse treatment services, effective date of Board approval through April 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.18.4 28 36.

Recommendation: Approve agreement with Pedus Building Services, Inc., at a total first-year cost of \$196,688, for provision of contract housekeeping services at the El Monte Comprehensive Health Center (3), for the period of November 1, 1988 through October 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.18.5 29 37.

Recommendation: Approve and authorize the Director to offer transportation overflow agreements to current service providers of ambulance and ambulette services, effective November 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.18.6 30 38.

Recommendation: Authorize special step placement for Anne Diaz, R.N., Clinical Nurse Specialist, effective March 1, 1988. APPROVE

10-25-88.19 MENTAL HEALTH 39

10-25-88.19.1 31 39.

Recommendation: Approve agreement amendment formats to extend the term of agreements with various mental health and specialized shelter services agencies through November 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.20 PARKS AND RECREATION 40

10-25-88.20.1 32 40.

Recommendation: Approve amendment to agreement with David M. Cink, to reduce the percentage of rent by 50 percent, for operation of the Mountain Meadows Golf Course Pro Shop and Driving Range (1). APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.21 PUBLIC WORKS 41 - 55

4-VOTE

10-25-88.21.1 33 41.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Long Beach (4), in amount of \$928,201. ADOPT

10-25-88.21.2 34 42.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Westlake Village (5), in amount of \$15,569. ADOPT

3-VOTE

10-25-88.21.3 35 43.

Recommendation: Approve month-to-month extension of agreements with various agencies, in total amount not to exceed \$110,000, for maintenance and security services at the Alhambra Headquarters (5), for a period of three months. APPROVE

10-25-88.21.4 36 44.

Recommendation: Authorize circulation of a petition to property owners for Chapter 27 Road Improvements on Placid Dr., from Burgess Ave., to Keese Dr., Whittier (1); also agree to consider the petition, or portions thereof, when signed by owners representing 60 percent of the frontage of any or all of the blocks. APPROVE

10-25-88.21.5 37 45.

Recommendation: Acting as Board of Director of County Waterworks District No. 4, approve Negative Declaration for installation of a water main and all necessary appurtenances in Avenue M, 10th Street East, Avenue L and 20th Street East, Cities of Lancaster and Palmdale (5), and find that there is no significant effect on the environment. APPROVE

10-25-88.21.6 38 46.

Recommendation: Acting as Board of Directors of County Waterworks District Nos. 10 and 16, authorize Director to negotiate for and to obtain necessary water pumping rights leases for 1988-89 from the State of California Central Basin Watermaster and any other entity with unused rights; and authorize Auditor-Controller to pay the State and other entities for 1988-89 water pumping rights leases negotiated and approved by the Director (1, 2 and 4). APPROVE

10-25-88.21.7 39 47.

Recommendation: Approve agreement with the Santa Monica Mountains Conservancy, in amount of \$14,500 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds, to provide transportation to residents to parks, beaches and other recreational areas in the Santa Monica Mountains, for the period of August 1, 1988 through July 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.21.8 76 48.

Recommendation: Award contract to Willdan Associates, in total amount not to exceed \$300,000, to provide building plan review services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

10-25-88.21.9 40 49.

Recommendation: Rescind award of contract to Rory's Maintenance, due to contractor's failure and neglect to execute the contract within the time provided; and award contract to Arsaka Research Co., Inc., in amount of \$51,862.50, for 1988 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 2, vicinities of Norwalk and Long Beach (1 and 4). AWARD, INSTRUCT DIRECTOR TO SIGN

10-25-88.21.10 41 50.

Recommendation: Adopt revised plans and specifications for modification to Flood Warning System of Project No. 9408, Unit 3 - Pan Pacific Park, vicinity of West Los Angeles (3); set November 8, 1988 for bid openings; also authorize Director to award contract. ADOPT AND READVERTISE

10-25-88.21.11 42 51.

Recommendation: Adopt plans and specifications for the following projects; set November 22, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5265 - Bedford Ave. (2)

CC 5574 - Kanan Rd. (5)

10-25-88.21.12 43 52.

Recommendation: Accept completed contract work for construction of Anaverde Flood Control Basin, Unit 1, vicinity of Palmdale (5). APPROVE

10-25-88.21.13 44 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 29123 W. Craggs Dr., Agoura (5). APPROVE

10-25-88.21.14 45 54.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2180N, 2389R, 2408R, 2500R AND 2612R

10-25-88.21.15 46 55.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44304 AND 44798

10-25-88.22 SHERIFF 56 - 58

10-25-88.22.1 47 56.

Recommendation: Adopt resolution and approve agreement authorizing participation in the Consolidated Youth Services Network with the City of Pico Rivera (1 and 3), and the commitment of matching funds, in amount of \$7,780, for the period of April 1, 1988 through March 31, 1989. ADOPT, INSTRUCT CHAIRMAN SIGN

10-25-88.22.2 48 57.

Recommendation: Accept grant award, in amount of \$6,426, from the National Institute of Corrections, to implement the "Human Management and Communication Skills in a Custodial Setting" videotape project; also authorize the Sheriff to act as agent for the County to execute amendments as may be necessary to complete the project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$6,426

10-25-88.22.3 49 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,663.98. APPROVE

10-25-88.23 TREASURER AND TAX COLLECTOR 59 - 61

10-25-88.23.1 50 59.

Recommendation: Approve Report of Investments transactions for August, 1988. APPROVE

10-25-88.23.2 51 60.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$4,204.10. APPROVE

10-25-88.23.3 52 61.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

10-25-88.24 MISCELLANEOUS COMMUNICATIONS 62 - 65

10-25-88.24.1 53 62.

Los Angeles Memorial Coliseum Commission's recommendation: Approve and instruct Chairman to sign an amendment to Joint Powers Agreement with the California Museum of Science and Industry and the City of Los Angeles, to authorize the Commission to utilize condemnation powers in connection with the acquisition of property to expand and improve parking facilities within Exposition Park. APPROVE

10-25-88.24.2 54 63.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 87-01 to the Antelope Valley Mosquito Abatement District, City of Lancaster (5). APPROVE

10-25-88.24.3 55 64.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increments to be transferred as a result of various annexations to County Sanitation District Nos. 20, 21 and 32 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

10-25-88.24.4 56 65.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation 69 to Newhall County Water District No. 5. Request Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

10-25-88.25 ORDINANCE FOR INTRODUCTION 66

10-25-88.25.1 57 66.

Ordinance for introduction repealing Ordinance No. 11853, granting a Countywide Water Pipeline Franchise to Uehling Water Company, Inc.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25)

10-25-88.26 ORDINANCES FOR ADOPTION 67 - 70

10-25-88.26.1 58 67.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Employee Suggestion Awards Program. ADOPT ORDINANCE NO. 88-0174

10-25-88.26.2 58 68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to classes of positions. ADOPT ORDINANCE NO. 88-0175

10-25-88.26.3 60 69.

Ordinance for adoption amending the Personnel Staffing Ordinance, relating to classes of positions. ADOPT ORDINANCE NO. 88-0176P

10-25-88.26.4 86 70.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the San Jose Zoned District, Case No. 87-502-(1), petitioned by Mobil Oil Corporation. CONTINUE ONE WEEK (11-1-88)

10-25-88.27 MISCELLANEOUS

10-25-88.27.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-25-88.27.2 86 71-A.

Recommendation as submitted by Supervisor Antonovich: Authorize expenditure of \$2,000 from the Fish and Game Propagation Fund, to assist in the efforts to save the California Gray Whales currently trapped in ice near Barrow, Alaska; and direct that payment be made to the appropriate agency designated by the National Oceanic and Atmospheric Administration. CONTINUE ONE WEEK (11-1-88)

10-25-88.27.3 77 71-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the Governor, the State Legislature and the State Department of Mental Health requesting funds to implement AB 2678, legislation which would provide for an additional 30 days of intensive

treatment for the gravely disabled mentally ill, especially the homeless; and request the State Department of Mental Health to amend its guidelines to allow for use of homeless funds to provide acute psychiatric beds; also seek an amendment to existing State law to permit the use of homeless and rollover funds to purchase acute psychiatric beds. APPROVE WITH THE EXCEPTION OF RECOMMENDATION NO. 3, RELATING TO THE USE OF HOMELESS AND ROLLOVER FUNDS, WHICH WAS CONTINUED ONE WEEK TO NOVEMBER 1, 1988

10-25-88.27.4 61 71-C.

Recommendation as submitted by Supervisor Antonovich: Allocate \$50,000 in Fifth District's Proposition A Funds, to help fund an Engineering and Environmental Analysis of the San Fernando Road alignment; authorize the Director of Public Works to negotiate and approve an agreement with the Los Angeles County Transportation Commission to provide the necessary engineering analysis of the San Fernando Road route, to be completed within a period of time which will allow the option to be technically and competently compared with other rail options being studied in the Environmental Impact Report. APPROVE

10-25-88.27.5 62 71-D.

Recommendation as submitted by Supervisor Antonovich: Allocate \$75,000 from the Fifth District's Non-Departmental Special Gang Intervention Funds to the Pasadena Police Department to provide helicopter air support to the newly formed San Gabriel Valley Narcotics Enforcement Team; also allocate \$60,000 from the same account to the District Attorney to provide for a second Deputy District Attorney to be assigned to the U.S. Attorney's Office. APPROVE

10-25-88.27.6 78 71-E.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to adopt findings and orders of the Building Rehabilitation Appeals Board declaring property located at 13743 N. Kagel Canyon Rd., Kagel Canyon, to be a public nuisance. APPROVE

10-25-88.27.7 63 71-F.

Recommendation as submitted by Supervisor Antonovich: Declare the week of November 6 through 12, 1988 as "U.S. Marine Corps Recognition Week," and urge all residents to lend their full support to this period of reflection and recognition of the armed forces. APPROVE

10-25-88.27.8 74 71-G.

Recommendation as submitted by Supervisor Antonovich: Request the State Department of Health Services and the U.S. Secretary of Transportation to amend current regulations to restrict the transportation of hazardous materials, which may pose a health risk due to public exposure, through parcel delivery services; also request the State Legislature and the U.S. Congress to adopt appropriate measures to accomplish the restrictions. APPROVE

10-25-88.27.9 64 71-H.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of October 23 through 29, 1988 as "Dodgers Week," throughout Los Angeles County, in recognition of the triumphant performance of the Los Angeles Dodgers in overcoming the odds to become the World Champions of Major League Baseball. APPROVE

10-25-88.27.10 65 71-I.

Recommendation as submitted by Supervisor Edelman: Request the Director of Health Services and the Hospital Council of Southern California to meet within one week with the Barlow Hospital Administration to discuss their plans to halt the creation of a Comprehensive AIDS Treatment Center, in an effort to keep the Barlow Program on track, and report back within two weeks; instruct the Chief Administrative Officer to develop for the next legislative session a legislative package to seek greater Medi-Cal reimbursement for AIDS treatment and nursing care, and report back within 60 days; also instruct the Director of Health Services to communicate to the California Medical Assistance Commission the need to increase Medi-Cal inpatient, outpatient, and physician reimbursement for AIDS, and other illnesses. APPROVE

10-25-88.27.11 72 71-J.

Recommendation as submitted by Supervisor Edelman: Instruct the Agricultural Commissioner/Director of Weights and Measures to work with the appropriate State officials to design an official-looking notification flyer that will not easily be mistaken for "junk mail," to better inform people of the threats to agriculture posed by the Med-Fly and explain the rationale for aerial spraying in urban areas; and to develop a list of contacts within each city and school district in the County so that affected jurisdictions can immediately be notified of pest infestations and the planned program for eradication in time to reschedule outdoor events planned when aerial spraying is to be done; and to seek funding to implement the proposals; also request the Director of the State Department of Agriculture to explore alternatives to replace aerial spraying eradicating pest infestations in densely populated urban areas. APPROVE

10-25-88.27.12 66 71-K.

Recommendation as submitted by Supervisor Dana: Instruct County Counsel to prepare the necessary amendment to the ordinance which established the Commission on AIDS, to designate the Charles R. Drew Post Graduate Medical School as the third alternate for the medical school seat; also designate the next rotation to the Charles R. Drew Post Graduate Medical School. APPROVE

10-25-88.27.13 79 71-L.

Ordinance for adoption amending Ordinance No. 85-0148F, relating to a cable television franchise granted to Group W Cable, Inc. ADOPT ORDINANCE NO. 88-0177F (Also see Board Order No. 82 this date)

10-25-88.27.14 80 71-M.

Ordinance for adoption amending ordinance No. 87-0134F, relating to a cable television system franchise granted to ATC Cablevision. ADOPT ORDINANCE NO. 88-0178F (Also see Board Order No. 82 this date)

10-25-88.27.15 81 71-N.

Ordinance for adoption amending Ordinance No. 87-0169F, relating to a cable television system franchise granted to King Videocable Company-Newhall. ADOPT ORDINANCE NO. 88-0179F (Also see Board Order No. 82 this date)

10-25-88.27.16 72.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda-

10-25-88.27.17 82

In relation to the subject of Agenda Item Nos. 71-L, 71-M and 71-N, which were posted in accordance with Government Code Section 54954.2(a); the Board instructed the Acting Director of Facilities Management to include language in all future ordinances granting a new cable television franchise or renewing or making major modifications to a cable franchise, which will require the franchisees to carry a local public broadcast channel within channels 2 through 13, on the public broadcaster's current channel or as otherwise agreed by the Director and the franchisee.

10-25-88.27.18 83 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

10-25-88.27.19 84 A-2.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

10-25-88.27.20 85 A-3.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

10-25-88.27.21 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Kelsie N. Green
Woodrow Wilson Holder
Dorothy D. Maylath
Aguedo Sotelo
Don Stokes
C. Eugene Swartz, Jr.

Supervisor Hahn

Henry Armstrong
Walter Hart, Jr.
Mrs. Vera Lee
Mr. Maynard Toll

Supervisor Edelman

Phyllis Morris

Supervisor Dana

Donald J. Brackenbury
Joseph T. Brooks
Louise Taylor

Supervisor Antonovich

Edna May Dye
Kirk L. Harper

Supervisor Antonovich
(For all members of
the Board)
(Also ratified the
lowering of flags at

Deputy Roy Chester
Deputy Jim McSweeney

all County buildings)

Meeting adjourned to Closed Session at 1:40 o'clock p.m. following Board Order No. 87, in accordance with Government Code Section 54957, for the purpose of interviewing candidates for Director, Department of Military and Veterans Affairs.

Closed Session convened at 1:55 o'clock p.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, November 1, 1988 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 25, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

MONTEILH

Officer-Clerk

Supervisors

Clerk